## INSURANCE & SAFETY COMMITTEE MINUTES DECEMBER 3, 2013

SIGN IN

**GERALD WILLIAMS** 

**BILL DAVIS** 

JUDY WHITAKER

BRIAN KONZEN

WALMER SCHMIDTKE

PAUL JACKSTADT

DON THOMPSON

**ED HAGNAUER** 

**RON SIMPSON** 

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS SECOND, BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

WILLIAMS TURNED THE MEETING OVER TO KOZER.

KOZER STATED THAT SHE RECOMMENDS THAT WE ACCEPT THE BLUE CROSS BLUE SHIELD BID. AFTER LOOKING AT COVERAGE AND THE COST OF THE OTHER COMPANIES WE RECOMMEND BLUE CROSS BLUE SHIELD.

REPRESENTATIVE FROM INSURANCE COMPANY EXPLAINED THE NEW INSURANCE LAWS.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ACCEPT THE BID FROM BLUE CROSS BLUE SHIELD FOR THE INSURANCE CARRIER. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.